

**Public Safety Personnel Retirement System  
Maricopa County Sheriff's Office, Arizona  
Local Board Meeting Minutes  
(A.R.S. §38-847)  
October 2, 2018 12:00 pm**

Board of Supervisors Conference Room  
301 West Jefferson Street  
10<sup>th</sup> Floor - Suite 1040  
Phoenix, Arizona 85003

1. Pursuant to A.R.S. §38-847, a Public Safety Personnel Retirement System Board meeting was convened on October 2, 2018 in the Board of Supervisor Conference Room, Suite 301 West Jefferson, 10th Floor, Phoenix, Arizona 85003.

Membership in attendance:

Mr. John Garcia, County Attorney's Office – Citizen – (Chairperson)  
Deputy Geoffrey Hossack, Sheriff's Office  
Larry Pickard – Citizen  
Ben Armer - Telephone

Others in attendance:

Andrea Cummings – Maricopa County Attorney's Office – Legal Counsel  
Kelly Grennan – Sheriff's Office – HR Commander/Board Secretary  
Renee Hernandez – Maricopa County Payroll/Records Representative  
Darren Spindler – MCSO former Deputy Sheriff  
MCSO Volunteer Chaplain

2. Mr. Garcia called the meeting to order at 12:03 pm, with a quorum of the membership in attendance.
3. Mr. Pickard moved and Deputy Hossack seconded the motion to recess from the Regular Session and convene into an Executive Session for the purpose of receiving legal advice regarding agenda items according to A.R.S. §38-431.03(A)(3).

The motion passed unanimously.

4. The Board entered into Executive Session at 12:04 pm and reconvened at 12:16 pm.
5. Upon return from Executive Session, Chairman John Garcia advised the room of the need to table the agenda and hold a special meeting in one week due to fact that some of the Board Members did not have ability to review agenda items prior to the meeting.
6. Special Meeting date and time scheduled for October 9, 2018 at 12:30 pm.

7. A motion was made by Deputy Hossack and seconded by Mr. Pickard to adjourn the meeting was made at 12:17 pm.

The motion passed unanimously.

Approved



Chairperson, Public Safety Personnel Retirement System Board  
Maricopa County Sheriff's Office

10/9/18

Date